



SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT ONTARIO INTERNATIONAL AIRPORT AUTHORITY MEETINGS

In accordance with the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Ontario International Airport Authority (OIAA) board meetings are being conducted via live stream and teleconference. Members of the public may utilize alternative measures established by OIAA to view the board meetings and/or to address the President and Commissioners. Please see instructions listed below.

Link to watch the June 25, 2020 Board Meeting*: <https://us02web.zoom.us/j/87472695139>

To dial in, call either: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782

WEBINAR ID: 874 7269 5139

*Zoom requires you to enter a response for name and email. To remain anonymous, you may use Attendee and attendee@flyontario.com to bypass this Zoom feature.

ANY MEMBERS OF THE PUBLIC WISHING TO PROVIDE PUBLIC COMMENT MAY DO SO AS FOLLOWS:

EMAIL: You can email public comments to clerk@flyontario.com no later than 12:00 p.m. the day of the meeting. Please identify the Agenda item you wish to address in your comments. All written comments will be included in the record.

TELEPHONE: You can record public comments at (909) 544-5442 no later than 12:00 p.m. the day of the meeting. Please identify the Agenda item you wish to address in your comments. Recorded comments must be no more than 3 minutes long. Your comments will be read into the record.

Any members of the public who require special assistance or a reasonable accommodation to participate telephonically in the meeting of the OIAA Commission may contact Claudia Isbell at 909-544-5442 or cisbell@flyontario.com.

The Ontario International Airport Authority Board of Commissioners and staff thank you for your continued patience and corporation during these unprecedented times. If you have any questions related to participation in the Board Meeting please call (909) 544-5442.

ONTARIO INTERNATIONAL AIRPORT AUTHORITY

COMMISSION AGENDA – REGULAR MEETING



JUNE 25, 2020 AT 2:00 P.M.

Ontario International Airport Regular Meeting

MEETING WILL BE HELD VIA LIVE STREAM AND TELECONFERENCE

ALAN D. WAPNER
President

RONALD O. LOVERIDGE
Vice President

JIM W. BOWMAN
Secretary

CURT HAGMAN
Commissioner

JULIA GOUW
Commissioner

MARK A. THORPE
Chief Executive Officer

LORI D. BALLANCE
General Counsel

JOHN M. SCHUBERT
Treasurer

WELCOME TO THE MEETING OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

In accordance with the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Ontario International Airport Authority (OIAA) board meetings are being conducted via live stream and teleconference. Members of the public may utilize alternative measures established by OIAA to view the board meetings and/or to address the President and Commissioners. Please see instructions listed below.

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Any members of the public who require special assistance or a reasonable accommodation to participate telephonically in the meeting of the OIAA Commission may contact Claudia Isbell at 909-544-5442 or cisbell@flyontario.com.

ORDER OF BUSINESS

The Authority meeting begins at 2:00 p.m. with Public Comment and the Regular Meeting.

(Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended.)

CALL TO ORDER (OPEN SESSION) - 2:00 P.M.

ROLL CALL

Loveridge, Bowman, Hagman, Gouw, President Wapner

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public Comment: The open meeting Public Comment portion of the Commission meeting is limited to a maximum of 3 minutes for each Public Comment. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

AGENDA REVIEW/ANNOUNCEMENTS

The Chief Executive Officer will go over all updated materials and correspondence received after the Agenda was distributed to ensure Commissioners have received them.

1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

Note: Agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interests and financial interests. Commission Member abstentions shall be stated under this item for recordation on the appropriate item.

CONSENT CALENDAR

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below – there will be no separate discussion on these items prior to the time Commission votes on them, unless a member of the Commission requests a specific item be removed from the Consent Calendar for a separate vote.

Each member of the public wishing to address the Authority on items listed on the Consent Calendar will be given a total of 3 minutes.

2. APPROVAL OF MINUTES

Minutes for the meeting of the Ontario International Airport Authority regular meeting on May 28, 2020 and the special meeting on June 12, 2020 and approving the same as on file with the Secretary/Assistant Secretary.

3. BILLS/PAYROLL

Bills May 1, 2020 through May 31, 2020 and Payroll May 1, 2020 through May 31, 2020.

4. APPROVAL OF MEETING STIPENDS

That the Ontario International Airport Authority Commission approve meeting stipends for President Wapner for the month of May, 2020.

5. APPROVE A CONTRACT AMENDMENT WITH FRUITION GROWTH, LLC DBA FRUITION FOR A MONTH-TO-MONTH EXTENSION NOT TO EXCEED NINE (9) MONTHS, FOR DIGITAL WEB SERVICES

That the Ontario International Airport Authority (OIAA) authorize the Chief Executive Officer (CEO) to execute a month-to-month contract extension for nine (9) months with Fruition Growth LLC dba Fruition for digital web services for an overall not-to-exceed amount of \$120,000 over the term of the of the nine month contract. Funds for this contract will be included in the Fiscal Year 2020/21 budget.

6. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A FUNDING AGREEMENT WITH THE COUNTY OF SAN BERNARDINO TOWARDS THE ACCESS CONTROL AND ALARM MANAGEMENT SYSTEM (ACAMS) PROJECT

That the Ontario International Airport Authority (OIAA) approve funding agreement 2020-01 between the OIAA and the County of San Bernardino for \$250,000 for upgrade of the current Access Control and Alarm Management System (ACAMS). If approved, the Ontario International Airport Authority will receive \$250,000 from the San Bernardino County to be used towards upgrade of the current ACAMS.

7. RATIFICATION AND RE-APPROVAL OF A CONTRACT WITH VELLUTINI CORPORATION DBA ROYAL ELECTRIC COMPANY FOR THE RUNWAY 26R TOUCHDOWN ZONE LIGHTS PROJECT AT THE ONTARIO INTERNATIONAL AIRPORT

That the Ontario International Airport Authority ratify and re-authorize the Chief Executive Officer (CEO) to execute a contract with Royal Electric Company, in the amount of \$2,811,110.50 for the Runway 26R Touchdown Zone Lights Project at Ontario International Airport (ONT). The cost to construct this project is accounted for in the OIAA Fiscal Year 2019-2020 budget. Total construction cost of \$2,555,555.00, plus a 10% contingency in the amount of \$255,555.50. Funds for this project are to be paid with a combination of FAA Airport Improvement Program (AIP) entitlement grant funds in the amount of \$2,059,521.77 and OIAA appropriations in the amount of \$496,033.23.

RESOLUTION NO. _____

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY RATIFYING AND RE-APPROVING A CONTRACT WITH VELLUTINI CORPORATION DBA ROYAL ELECTRIC COMPANY FOR THE RUNWAY 26R TOUCHDOWN ZONE LIGHTS PROJECT AT THE ONTARIO INTERNATIONAL AIRPORT, AND APPROVING AN EMERGENCY EXEMPTION UNDER CEQA GUIDELINES SECTION 15269(c), AND CATEGORICAL EXEMPTIONS UNDER CEQA GUIDELINES SECTIONS 15301 AND 15302, FOR THE PROJECT

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

8. REVIEW AND ADOPTION OF A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING THE CONTINUED USE OF THE AUTHORITY'S CURRENT ANNUAL APPROVED BUDGET FOR FISCAL YEAR 2019-2020 FOR A PERIOD OF ONE (1) MONTH BEGINNING JULY 1, 2020

That the Ontario International Airport Authority approve the following: (1) That the Ontario International Airport Authority Commission approve a resolution adopting and authorizing the continued use of the Authority's current approved Fiscal Year 2019-20 budget for the Airport's and Authority's financial and other operations for a period of up to one (1) month beginning July 1, 2020. (2) That the Ontario International Airport Authority Commission authorize the Chief Executive Officer (CEO) and the Chief Financial Officer/Treasurer (CFO) of the Authority to use the Authority and Airport accounts, account balances, revenues, income, receipts and funds existing and available on and after July 1, 2020 for the financial and other operations of the Authority and Airport in a manner consistent with the current approved budget for Fiscal Year 2019-20 for a period of up to one (1) month beginning on July 1, 2020.

RESOLUTION NO. _____

RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING THE CONTINUED USE OF THE AUTHORITY'S CURRENT ANNUAL BUDGET FOR FISCAL YEAR 2019-20 FOR A PERIOD OF ONE (1) MONTH BEGINNING JULY 1, 2020

9. A RESOLUTION DECLARING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY IN CONNECTION WITH PREPARATIONS THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY IS MAKING, AND ACTIONS IT IS TAKING, IN RESPONSE TO THE SERIOUS AND IMMINENT THREAT OF AN OUTBREAK OF THE NOVEL CORONAVIRUS (COVID-19), AND COMPLIANCE WITH HEALTH AUTHORITIES' APPLICABLE GUIDANCE REGARDING RESPONDING TO COVID-19

That the Ontario International Airport Authority approve a resolution declaring the continued existence of a local emergency in connection with preparations the Authority is making, and actions it is taking, in response to the serious and imminent threat of an outbreak of the novel coronavirus (COVID-19), and compliance with health authorities' applicable guidance regarding responding to COVID-19.

RESOLUTION NO. _____

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY DECLARING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY IN CONNECTION WITH PREPARATIONS THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY IS MAKING, AND ACTIONS IT IS TAKING, IN RESPONSE TO THE SERIOUS AND IMMINENT THREAT OF AN OUTBREAK OF THE NOVEL CORONAVIRUS (COVID-19), AND COMPLIANCE WITH HEALTH AUTHORITIES' APPLICABLE GUIDANCE REGARDING RESPONDING TO COVID-19

MANAGEMENT REPORT

Chief Executive Officer Thorpe

COMMISSION MATTERS

President Wapner

Vice President Loveridge

Secretary Bowman

Commissioner Hagman

Commissioner Gouw

ADJOURNMENT

ONTARIO INTERNATIONAL AIRPORT AUTHORITY



DATE: JUNE 25, 2020

SECTION: MINUTE ACTION

SUBJECT: RELATIVE TO POSSIBLE CONFLICT OF INTEREST

RECOMMENDED ACTION(S): Note: agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

BACKGROUND: In accordance with California Government Code 84308, members of the Ontario International Airport Authority may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve (12) months and from an entity or individual if the member knows or has reason to know that the participant has a financial interest, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action relative to the following contractors:

Item No	Principals & Agents	Subcontractors
Item No. 05	Fruition Growth, LLC dba Fruition	<ul style="list-style-type: none">• None
Item No. 07	Vellutini Corporation dba Royal Electric Company	<ul style="list-style-type: none">• Marina Landscape, Inc.• Cal-Stripe• MB Professional Service, Inc.• Cunha Engineering, Inc.• Griffith Company• Austin Enterprise• Cal Boring

STAFF MEMBER PRESENTING: Board Clerk, Claudia Y. Isbell

Department: Clerk's Office

Submitted to OIAA: June 25, 2020

Item No. 01

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
REGULAR COMMISSION MEETING
MINUTES
MAY 28, 2020
(Not official until approved)**

In accordance with the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Ontario International Airport Authority (OIAA) board meetings were conducted via live stream and teleconference. Members of the public utilized alternative measures established by OIAA to view the board meeting and/or to address the President and Commissioners for the regular meeting held on Thursday, May 28, 2020.

Notice of said meeting was duly given in the time and manner prescribed by law.

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Commission meeting to order at 2:03 p.m.

ROLL CALL

PRESENT VIA ZOOM CONFERENCE: Commissioners: Julia Gouw, Curt Hagman, Jim W. Bowman, Ronald O. Loveridge, and Alan D. Wapner

ABSENT: Commissioners: None

Also present via Zoom conference were: Chief Executive Officer Mark A. Thorpe, General Counsel Lori Ballance and Assistant Secretary Claudia Y. Isbell.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chief Executive Officer Thorpe.

AGENDA REVIEW/ANNOUNCEMENT

President Wapner announced there would be no closed session at this meeting.

CLOSED SESSION

No closed session was held.

- **GC 54957(a) DISCUSSION OF PUBLIC SAFETY MEASURES**
Consultation with: (Chief Executive Officer and General Counsel)

Members of the public wishing to provide public comment for the items on the agenda were able to do so via email comments to clerk@flyontario.com or via telephone recording comments at (909) 544-5442.

1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

Note: agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interests and financial interests. Commission Member abstentions shall be stated under this item for recordation on the appropriate item.

No conflicts were announced.

CONSENT CALENDAR

MOTION: Moved by Commissioner Hagman, seconded by Secretary Bowman, and carried by a roll call vote of 5-0-0, to approve the consent calendar as presented, including adoption of Resolution 2020-05 electing to be subject to the Public Employees' Medical and Hospital Care Act, and Resolution 2020-06 approving authorized individuals to deposit and/or withdraw in the Local Agency Investment Fund.

2. APPROVAL OF MINUTES

Approved minutes for the meeting of the Ontario International Airport Authority regular meeting on April 23, 2020 and approved the same as on file with the Secretary/Assistant Secretary.

3. BILLS/PAYROLL

Approved bills April 1, 2020 through April 30, 2020 and Payroll April 1, 2020 through April 30, 2020.

4. APPROVAL OF MEETING STIPENDS

The Ontario International Airport Authority Commission approved meeting stipends for President Wapner for the month of April 2020.

5. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN EASEMENT BETWEEN THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AND AIRPORT DRIVE INDUSTRIAL OWNER, L.P. A DELAWARE LIMITED PARTNERSHIP.

The Ontario International Airport Authority (OIAA) authorized the Chief Executive Officer (CEO) to execute a drainage easement between the Ontario International Airport Authority and Airport Drive Industrial Owner. The drainage easement is a private agreement based on drawings prepared by the requestor, as part of the Sunrise Parking Lot Development. The OIAA and its counsel reviewed and provided comments to requestor as part of standard procedures for an OIAA project, therefore, there will not be any fiscal impact.

6. AWARD OF CONTRACT TO OSBORNE BIOLOGICAL CONSULTING AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT FOR FOCUSED BIOLOGICAL SURVEYS

The Ontario International Airport Authority (OIAA) awarded a contract for the second year of focused biological surveys for the presence or absence of Delhi Sands Fly on portions of the ONT property and authorize the Chief Executive Officer (CEO) to execute a contract with Osborne Biological Consulting (Osborne) in the amount of \$143,872.91. : Upon execution of this agreement, Osborne will conduct surveys of OIAA property between July 1 and September 20, 2020, for an estimated total of \$143,872.91. The costs of this work are accounted for in the OIAA Fiscal Year 2020-2021 budget.

7. AUTHORIZE THE CEO TO EXECUTE A MONTH TO MONTH EXTENSION AND ADJUST THE MINIMUM MONTHLY GUARANTEE TO THE CONCESSION AGREEMENT BETWEEN THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AND BANK OF AMERICA, NATIONAL ASSOCIATION FOR ATM SERVICES AT ONTARIO INTERNATIONAL AIRPORT

The Ontario International Airport Authority Board of Commissioners authorized the Chief Executive Officer to negotiate and execute a month to month extension, to the Concession Agreement with Bank of America, National Association for the six (6) Automated Teller Machines (ATMs) located in Terminal 2, Terminal 4, the Ground Transportation Center, and the Federal Inspection Services (FIS) facility, as well as temporarily adjust the Minimum Monthly Guarantee to the agreement due to the temporary closure of the FIS facility. While the FIS facility is closed to the public due to no international arrival flights as a result of the COVID-19 impact, Concessionaire shall continue to pay to the OIAA a transaction fee of \$1.75 per transaction that occurs on the ATM in the FIS facility, and the greater of (a) a Minimum Monthly Guarantee of \$7,500 per month, or (b) a transaction fee of \$1.75 per transaction, which is defined as any authorized and approved cash withdrawal processed at ATMs located at ONT, for the five (5) ATMs in Terminal 2, Terminal 4, and the Ground Transportation Center.

8. ACCEPTANCE OF GRANT AWARDS FROM THE FEDERAL AVIATION ADMINISTRATION OF FUNDS FROM THE AIRPORT IMPROVEMENT PROGRAM

The Ontario International Airport Authority (OIAA) authorized the Chief Executive Officer (CEO) to execute all documents necessary to accept grant-in-aid in an amount not to exceed \$22,184,140 from the Federal Aviation Administration (FAA) provided through the Cares Act Grant Program.

9. A RESOLUTION ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

The Ontario International Airport Authority (OIAA) Commission adopted a resolution electing to be subject to the Public Employees' Medical and Hospital Care Act at an unequal amount for employees and annuitants 700 non-pers all employees.

RESOLUTION NO. 2020-05 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN UNEQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS 700 NON-PERS ALL EMPLOYEES

10. A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AUTHORIZING INDIVIDUALS TO DEPOSIT AND/OR WITHDRAW MONEY IN THE LOCAL AGENCY INVESTMENT FUND

The Ontario International Airport Authority adopted a resolution approving authorized individuals to deposit and/or withdraw in the Local Agency Investment Fund (LAIF). Section 16429.1 et. Seq. of the California Government Code, the Local Agency Investment Fund is a special fund in the California State Treasury whereby the pooling of funds by many California local agencies will allow for high rates of return due to the use of large denomination instruments.

RESOLUTION NO. 2020-06 RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AUTHORIZING INDIVIDUALS TO DEPOSIT AND/OR WITHDRAW MONEY IN THE LOCAL AGENCY INVESTMENT FUND PUBLIC COMMENT

PUBLIC COMMENT

Members of the public wishing to provide public comment for the items on the agenda were able to do so via email comments to clerk@flyontario.com or via telephone recording comments at (909) 544-5442.

Richard Sherman, provided an email comment expressing his concerns on airplane noise.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

11. A RESOLUTION DECLARING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY IN CONNECTION WITH PREPARATIONS THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY IS MAKING, AND ACTIONS IT IS TAKING, IN RESPONSE TO THE SERIOUS AND IMMINENT THREAT OF AN OUTBREAK OF THE NOVEL CORONAVIRUS (COVID-19), AND COMPLIANCE WITH HEALTH AUTHORITIES' APPLICABLE GUIDANCE REGARDING RESPONDING TO COVID-19

The Ontario International Airport Authority approved a resolution declaring the continued existence of a local emergency in connection with preparations the Authority is making, and actions it is taking, in response to the serious and imminent threat of an outbreak of the novel coronavirus (COVID-19), and compliance with health authorities' applicable guidance regarding responding to COVID-19.

RESOLUTION NO. 2020-07 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY DECLARING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY IN CONNECTION WITH PREPARATIONS THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY IS MAKING, AND ACTIONS IT IS TAKING, IN RESPONSE TO THE SERIOUS AND IMMINENT THREAT OF AN OUTBREAK OF THE NOVEL CORONAVIRUS (COVID-19), AND COMPLIANCE WITH HEALTH AUTHORITIES' APPLICABLE GUIDANCE REGARDING RESPONDING TO COVID-19

MOTION: Moved by Commissioner Hagman, seconded by Secretary Bowman, and carried by a roll call vote of 5-0-0, to adopt Resolution 2020-07 declaring the continued existence of a local emergency.

MANAGEMENT REPORT

Chief Executive Officer Thorpe provided an update of COVID-19 impacts at ONT.

COMMISSIONER MATTERS

Commissioner Hagman provided information about The Boring Co. proposed Ontario Airport Loop project that would create a high-speed tunnel linking Rancho Cucamonga with ONT.

President Wapner discussed The Boring Company Ontario Airport Loop project and thanked Commissioner Hagman for his work with on the project.

Vice President Loveridge acknowledged Commissioner Hagman for his work on The Boring Co. project.

Secretary Bowman had no comments.

Commissioner Gouw had no comments.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 2:30 p.m.

RESPECTFULLY SUBMITTED:

CLAUDIA Y. ISBELL, CLERK OF THE BOARD

APPROVED:

ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
JUNE 12, 2020
(Not official until approved)**

In accordance with the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Ontario International Airport Authority (OIAA) board meetings were conducted via live stream and teleconference. Members of the public utilized alternative measures established by OIAA to view the board meeting and/or to address the President and Commissioners for the special meeting held on Friday, June 12, 2020.

Notice of said meeting was duly given in the time and manner prescribed by law.

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Commission meeting to order at 12:32 p.m.

ROLL CALL

PRESENT VIA ZOOM CONFERENCE: Commissioners: Julia Gouw, Curt Hagman, Jim W. Bowman, Ronald O. Loveridge, and Alan D. Wapner

ABSENT: Commissioners: None

Also present via Zoom conference were: Chief Executive Officer Mark A. Thorpe, General Counsel Lori Ballance and Assistant Secretary Claudia Y. Isbell.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Wapner.

CLOSED SESSION PUBLIC COMMENT

Members of the public wishing to provide public comment for the items on the special meeting agenda were able to do so via email comments to clerk@flyontario.com or via telephone recording comments at (909) 544-5442.

Richard Sherman, provided an email comment expressing his concerns on airplane noise which was shared with Commissioners via email.

CLOSED SESSION

President Wapner recessed the special meeting of the Ontario International Airport Authority to Closed Session at 12:35 p.m. with all Commissioners virtually in attendance.

- **GC 54957(a) DISCUSSION OF PUBLIC SAFETY MEASURES**
Consultation with: (Chief Executive Officer and General Counsel)

The Ontario International Airport Authority Commission special meeting was reconvened in public session at 2:08 p.m.

REPORT ON CLOSED SESSION

President Wapner announced there was no reportable action.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 2:08 p.m.

RESPECTFULLY SUBMITTED:

CLAUDIA Y. ISBELL, CLERK OF THE BOARD

APPROVED:

ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY



DATE: JUNE 25, 2020

SECTION: CONSENT CALENDAR

SUBJECT: ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION APPROVAL OF STIPENDS AS REQUIRED BY AUTHORITY BYLAWS

RELEVANT STRATEGIC OBJECTIVE: Development of Airport-Related Business.

RECOMMENDED ACTION(S): That the Ontario International Airport Authority Commission approve additional stipends per Article IV, Section 6 of the Authority’s Bylaws.

BACKGROUND: Article IV, Section 6 of the Authority’s Bylaws states as follows:

“No salary: Reimbursement for Expenses; Stipends. The members of the Commission shall receive no salary but shall be reimbursed for necessary expenses (including mileage in accordance with standard IRS mileage reimbursement rates) incurred in the performance of their duties. Additionally, Commissioners will receive a stipend in the amount of one hundred fifty dollars (\$150.00) for attendance at each Commission meeting, standing committee meeting, ad hoc committee meeting, and any Authority-related business function. A maximum of six (6) stipends are permitted per month. An additional two (2) stipends are permitted with prior approval of the President. More than eight (8) stipends per month will require approval by the full Commission.”

During the month of May 2020, President Wapner attended five (5) additional Authority-related business functions. Full Commission approval is needed to approve payment of these additional stipends.

CEQA COMPLIANCE: Exclusion from the definition of “project”: The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific

STAFF MEMBER PRESENTING: Chief Executive Officer, Mark A. Thorpe

Department: Clerk’s Office

Submitted to OIAA: June 25, 2020

Approved: _____

Continued to: _____

Denied: _____

Chief Executive Officer Approval: Mark A. Thorpe

project which may result in a potentially significant physical impact on the environment. (CEQA Guidelines §15378(b)(4).)

FISCAL IMPACT AND SOURCE OF FUNDS: OIAA operating revenue.

PRIOR COMMISSION ACTION: On December 8, 2016, the OIAA Commission adopted Resolution No. 2016-14 approving and adopting the OIAA Bylaws.

STAFFING IMPACT (# OF POSITIONS): N/A

IMPACT ON OPERATIONS: N/A

ATTACHMENTS: N/A

The Agenda Report references the terms and conditions of the recommended actions and request for approval. Any document(s) referred to herein and that are not attached or posted online may be reviewed prior to or following scheduled Commission meetings in the Office of the Clerk of the Commission. Office hours are 8:30 a.m. to 5:00 p.m., Monday through Friday, although these hours and review procedures may be modified due to COVID-19 precautions. In that case, the documents may be requested by email at cisbell@flyontario.com.

This Agenda Report has been reviewed by OIAA General Counsel. |



DATE: JUNE 25, 2020

SECTION: CONSENT CALENDAR

SUBJECT: APPROVE A CONTRACT AMENDMENT WITH FRUITION GROWTH, LLC DBA FRUITION FOR A MONTH-TO-MONTH EXTENSION NOT TO EXCEED NINE (9) MONTHS, FOR DIGITAL WEB SERVICES

RELEVANT STRATEGIC OBJECTIVE: Provide Customer Friendly Facilities and Services.

RECOMMENDED ACTION(S): That the Ontario International Airport Authority (OIAA) authorize the Chief Executive Officer (CEO) to execute a month-to-month contract extension for nine (9) months with Fruition Growth LLC dba Fruition for digital web services for an overall not-to-exceed amount of \$120,000 over the term of the of the nine month contract.

FISCAL IMPACT AND SOURCE OF FUNDS: Funds for this contract will be included in the Fiscal Year 2020/21 budget.

BACKGROUND: On January 23, 2020, the OIAA Commission approved a \$60,000 increase to Contract No. SCONT-000188 with Fruition Growth, LLC, for a total not-to-exceed amount of \$160,000 through the term of the contract ending June 30, 2020. This proposed month-to-month extension will extend the contract through March 31, 2021 and increase the total not-to-exceed amount of the contract to \$280,000.

Due to impacts of the current pandemic, a month-to-month extension is the best approach to avoid a lapse in digital services for flyontario.com, cn.flyontario.com, es.flyontario.com, booking.flyontario.com, flyontintranet.com, in addition to, website maintenance, page development for ground transportation,

STAFF MEMBER PRESENTING: Chief Executive Officer, Mark A. Thorpe

Department: Commercial

Submitted to OIAA: June 25, 2020

Approved: _____

Continued to: _____

Denied: _____

Chief Executive Officer Approval: Mark A. Thorpe

Item No. 05

ecommerce, and COVID-19 campaign. Prior to the end of the nine (9) month extension, a Digital Services RFP will be published and returned to the OIAA Commission to be awarded.

PROCUREMENT: N/A

CEQA COMPLIANCE: N/A

STAFFING IMPACT (# OF POSITIONS): N/A

IMPACT ON OPERATIONS: N/A

SCHEDULE: N/A

EXHIBITS & ATTACHMENTS: Attachment A: Agreement between OIAA and Fruition Growth, LLC

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This Agenda Report has been reviewed by OIAA General Counsel. |



DATE: JANUARY 23, 2020

SECTION: CONSENT CALENDAR

SUBJECT: AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO INCREASE THE SPENDING AUTHORITY FOR THE EXISTING CONTRACT WITH FRUITION GROWTH, LLC DBA FRUITION FOR WEBSITE MAINTENANCE, SEARCH ENGINE OPTIMIZATION ENHANCEMENTS AND INTRANET DEVELOPMENT

RELEVANT STRATEGIC OBJECTIVE: Provide Customer Friendly Facilities and Services.

RECOMMENDED ACTION(S): That the Ontario International Airport Authority (OIAA) authorize the Chief Executive Officer (CEO) to increase the spending authority for existing Contract No. SCONT-000188 with Fruition Growth LLC dba Fruition for website maintenance, search engine optimization enhancements and intranet development, for an amount not-to-exceed \$60,000 and an overall authority amount not-to-exceed \$160,000 through the term of the contract ending June 30, 2020.

FISCAL IMPACT AND SOURCE OF FUNDS: Funds for this contract are included in the current Fiscal Year 2020 budget.

BACKGROUND: In today’s digital-first world, 24/7 operations must meet 24/7 customer service demands. The Airport requires website maintenance, communications and digital analytics support services to assist in the customer experience and brand awareness/outreach efforts of the Ontario International Airport. Fruition provides an efficient remote staff to meet the aforementioned needs and will be managed by the Director of Digital Media. Due to an ongoing increase of updates and page modifications on flyontario.com as well as the development of the company intranet, an increase of contract funds is necessary.

STAFF MEMBER PRESENTING: Chief Executive Officer, Mark A. Thorpe

Department: Digital Media

Submitted to OIAA: January 23, 2020

Approved: January 23, 2020

Continued to:

Chief Executive Officer Approval: *Mark A. Thorpe*

Denied:

PROCUREMENT: Based on industry best practices, flyontario.com session volume and ONT digital needs, staff has determined that continuing to out-source digital web service needs is a cost-effective alternative to hiring a full complement of OIAA staff to carry out these functions.

CEQA COMPLIANCE: N/A.

STAFFING IMPACT (# OF POSITIONS): N/A.

IMPACT ON OPERATIONS: N/A.

SCHEDULE: N/A.

EXHIBITS & ATTACHMENTS: Attachment A: Agreement between OIAA and Fruition Growth, LLC.

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This Agenda Report has been reviewed by OIAA General Counsel. |



DATE: JUNE 25, 2020

SECTION: CONSENT CALENDAR

SUBJECT: AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A FUNDING AGREEMENT WITH THE COUNTY OF SAN BERNARDINO TOWARDS THE ACCESS CONTROL AND ALARM MANAGEMENT SYSTEM (ACAMS) PROJECT

RELEVANT STRATEGIC OBJECTIVE: Maintain a Safe and Secure Airport: Provide Customer-Friendly Facilities and Services.

RECOMMENDED ACTION(S): That the Ontario International Airport Authority (OIAA) approve funding agreement 2020-01 between the OIAA and the County of San Bernardino for \$250,000 for upgrade of the current Access Control and Alarm Management System (ACAMS).

FISCAL IMPACT AND SOURCE OF FUNDS: If approved, the Ontario International Airport Authority will receive \$250,000 from the San Bernardino County to be used towards upgrade of the current ACAMS.

BACKGROUND: OIAA has recognized the need for improving security at the Airport to include upgrade of the current Access Control and Alarm Management System (ACAMS), procurement of hardware, and software integration services and data migration ("Project"). The ACAMS is an automated system for controlling and monitoring access of people crossing areas of differing security levels and provides airport personnel with information needed to securely operate, enforce, and review airport security operations. The Project will offer greater flexibility of vendors who may offer support, hardware and software integration.

Through this agreement, the County desires to contribute to the Project utilizing \$250,000 in funds during their 2019-20 budget process approved by the County Board of Supervisors on June 11, 2019 (Item No. 106) for projects that support the Airport.

STAFF MEMBER PRESENTING: Chief Executive Officer, Mark A. Thorpe

Department: Administrative

Submitted to OIAA: June 25, 2020

Approved: _____

Continued to: _____

Denied: _____

Chief Executive Officer Approval: Mark A. Thorpe

CEQA COMPLIANCE: The subject activity is not a project within the meaning of the California Environmental Quality Act (CEQA) Guidelines Section 15378 and is therefore not subject to review under CEQA.

STAFFING IMPACT (# OF POSITIONS): N/A

IMPACT ON OPERATIONS: This action would not impact existing ONT operations.

SCHEDULE: N/A

EXHIBITS & ATTACHMENTS: Attachment A: Funding agreement 2020-01 between the Ontario International Airport Authority and the County of San Bernardino.

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This Agenda Report has been reviewed by OIAA General Counsel. |



DATE: JUNE 25, 2020

SECTION: CONSENT CALENDAR

SUBJECT: RATIFICATION AND RE-APPROVAL OF A CONTRACT WITH VELLUTINI CORPORATION DBA ROYAL ELECTRIC COMPANY FOR THE RUNWAY 26R TOUCHDOWN ZONE LIGHTS PROJECT AT THE ONTARIO INTERNATIONAL AIRPORT

RELEVANT STRATEGIC OBJECTIVE: Improve Airport Operational Safety, Security and Efficiency.

RECOMMENDED ACTION(S): That the Ontario International Airport Authority ratify and re-authorize the Chief Executive Officer (CEO) to execute a contract with Royal Electric Company, in the amount of \$2,811,110.50 for the Runway 26R Touchdown Zone Lights Project at Ontario International Airport (ONT).

FISCAL IMPACT SUMMARY: The cost to construct this project is accounted for in the OIAA Fiscal Year 2019-2020 budget. Total construction cost of \$2,555,555.00, plus a 10% contingency in the amount of \$255,555.50. Funds for this project are to be paid with a combination of FAA Airport Improvement Program (AIP) entitlement grant funds in the amount of \$2,059,521.77 and OIAA appropriations in the amount of \$496,033.23.

BACKGROUND: This project consists of the installation of Runway 26R Touchdown Zone Lights (TDZ), and directly benefits all airfield users. TDZ lights are a critical component of an ILS precision instrument approach that can accommodate industry-standard low visibility approaches, ILS CAT IIIB with Runway Visual Range (RVR) as low as 150 feet and Height Above Touchdown (HAT) as low as zero feet. Without them, runways are not able to accommodate the lowest visibility approaches and to safely guide pilots to the runway during times of inclement weather. Currently, at ONT, Runway 26L is the only runway with an ILS CAT IIIB approach. Existing Runway 26R supports an ILS CAT I approach with RVR down to one-half of a mile and HAT down to 200 feet.

STAFF MEMBER PRESENTING: Chief Executive Officer, Mark A. Thorpe

Department: Engineering

Submitted to OIAA: June 25, 2020

Approved: _____

Continued to: _____

Denied: _____

Chief Executive Officer Approval: Mark A. Thorpe

Item No. 07

The Runway 26R TDZ lighting project was previously approved by OIAA in January 2020. Since that approval, OIAA was told by the Federal Aviation Administration (FAA) in February 2020 that, contrary to a previous commitment, it would not fully implement “contra flow” on Runway 26L at ONT for some nighttime hours (10 p.m. to midnight) and early morning hours (5-7 a.m.) during the about three (3) month duration of the Runway 26R TDZ lighting project. At ONT, “contra flow” typically occurs between the hours of 10 p.m. and 7 a.m., depending on wind conditions, where an aircraft takes off to the east while still landing to the west. The change in the ability to implement fully contra flow at ONT during the Runway 26R TDZ lighting project could result in short term noise impacts to some residences to the west of ONT, which impacts were not anticipated when the project was originally approved.

In June 2020 OIAA Operations staff and the Director of Planning contacted the FAA Air Traffic Control Tower (ATCT) at Ontario International Airport to request they revisit their decision to limit contra-flow operations during construction of the TDZ Lighting project. Because the COVID-19 Pandemic has resulted in an overall decrease in aircraft operations, the ATCT has agreed to conduct a Safety Risk Management (SRM) process for this project. SRM is a formal process the FAA uses to gather and assess safety risk in order to make sound decisions and will inform the final ATCT decision on the hours during which they can safely conduct contra-flow operations during construction of this project. After the SRM, ATCT may determine that full contra flow (from 10 pm to 7 am) may be able to be implemented at ONT. At the conclusion of the SRM, the OIAA will also contact flight operations teams at each airline operating during nighttime hours to discuss what, if any, additional flight procedure changes each airline is willing to make to reduce noise during nighttime westward departures.

PROJECT NEED: A comprehensive analysis identified that dense fog at ONT, which would require a Cat IIIB approach, occurs an average of 11.5 hours per year, and could affect about 320 ONT flight operations that fall within the dense fog hours. The overnight and morning time periods are when some passenger flights occur and when time-sensitive cargo operations most frequently operate. This emphasizes the importance of having consistent ILS CAT IIIB approach coverage on both ONT runways.

The Runway 26R TDZ lighting project is also necessary because ONT functions as the primary diversion airport for commercial passenger and cargo aircraft that are unable to land at Los Angeles International Airport (LAX). Since March 2018, ONT has accommodated 191 low visibility-related (fog) aircraft diversions. Commercial passenger flights accounted for 180 of these 191 diverted flights (or 94% passenger flights) during the timeframe. ONT’s two runways provide comparable runway length to those at LAX, and is the only other commercial service airport in Southern California with an ILS CAT IIIB approach. The safe and efficient ability to accommodate movement of passenger operations and time-sensitive cargo flights is critical in maintaining essential public health and safety at ONT and for Southern California residents.

Another need for the TDZ lighting project is that Runway 8R-26L was constructed in 1982, nearly 40 years ago. While some of the equipment that supports the ILS CAT IIIB approach to Runway 26L has been modernized and upgraded (the glideslope and localizer), other equipment is original and needs modernization. Some Runway 26L equipment for approach guidance experiences occasional outages

that prevent ONT from being able to accommodate CAT IIIB approaches, which is why the redundancy of the TDZ lighting project to allow Runway 26R to accommodate CAT IIIB approaches is important.

Finally, Runway 8R-26L requires near-term rehabilitation to continue to provide a safe landing and takeoff surface during all weather conditions and times of day. Runway maintenance projects are required to maintain safe operations at the airport. Prior to the necessary rehabilitation of Runway 8R-26L, the installation of TDZ lights at Runway 26R must be completed to allow for ONT's continued use during periods of low visibility to ensure that all operations, passenger and time-sensitive cargo and freight operations, are maintained. The separate Runway 8R-26L rehabilitation work also includes safety-critical improvements to adjacent taxiway connectors that simplify taxiway geometry and standardize runway exits to mitigate the likelihood of a runway incursion to occur at two FAA-designated "Hot Spots" between Runways 8R-26L and 8L-26R. The separate Runway 8R-26L rehabilitation work cannot occur until installation of the TDZ lights on Runway 26R is completed to allow that runway to be upgraded to an ILS CAT IIIB runway capable of accommodating very low-visibility approaches.

This project utilizes Airport Entitlement funds, which will be returned to the FAA if not utilized for this project. All supplemental documents have been received, and OIAA has executed the grant offer, AIP Grant Number 3-06-0175- 045-2019.

PROCUREMENT: On September 24, 2019, the OIAA Board of Airport Commissioners approved rejections of the bids for the initial procurement for the Runway 26R Touchdown Zone Lights project. Subsequently, on October 3, 2019, a NIB was advertised for the Runway 26R Touchdown Zone Lights Project. On November 8, 2019, the OIAA received four sealed bids in response to the project. Staff reviewed the apparent low bid response, and recommends the award of contract for the Runway 26R Touchdown Zone Lights Project to Royal Electric Company as the low responsive and responsible bidder for an amount of \$2,555,555.00, plus a 10% contingency for change orders, for an overall contract amount not to exceed \$2,811,110.50.

CEQA COMPLIANCE AND LAND USE APPROVALS: This project qualifies for an emergency exemption under the requirements of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15269(c), which provides the exemption for: "Specific actions necessary to prevent or mitigate an emergency. This does not include long-term projects undertaken for the purpose of preventing or mitigating a situation that has a low probability of occurrence in the short-term, but this exclusion does not apply (i) if the anticipated period of time to conduct an environmental review of such a long-term project would create a risk to public health, safety or welfare"

Based on the uncertainty (except as discussed below) to pursue a CEQA Categorical Exemption or Negative Declaration for the project, and the about 3.5 years needed to prepare and defend an Environmental Impact Report for the TDZ lighting project as analyzed by OIAA General Counsel's office, OIAA staff determined from information on the record on this matter that the anticipated period of time to conduct environmental review for the project would create a risk to public health and safety under the circumstances.

If the FAA is able to continue to fully implement, or can substantially implement, contra flow during the project duration, or if airlines are able to modify their operations to reduce noise for departures during nighttime hours, then the project would be Categorically Exempt from the requirements of CEQA pursuant to CEQA Guidelines Section 15301 (relating to minor alterations to existing structures or facilities involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination), as well as CEQA Guidelines Section 15302 (relating to the reconstruction of existing structures or facilities involving substantially the same purpose and capacity as the structure replaced.) Fully implementing, or substantially implementing, contra flow during the project duration, and/or airlines' modification of their operations to reduce noise for departures during nighttime hours, would avoid or significantly lessen noise impacts. Under those conditions, no unusual circumstances would exist that would result in a reasonable possibility that the activity will have a significant impact on the environment pursuant to CEQA Guidelines section 15300.2(c).

STAFFING IMPACT (# OF POSITIONS): Not applicable.

IMPACT ON OPERATIONS: Runway 26R-8L, will be closed during construction, with phasing to allow use of specific sections for ingress and egress to south airfield lease holds and aircraft parking.

SCHEDULE: The Runway 26R Touchdown Zone lights project is anticipated to begin in August 2020 and has a duration of 90 calendar days.

ATTACHMENTS:

Attachment A: Agreement with Royal Electric Company.

Attachment B: HNTB Corporation Explanation of Project Necessity.

Attachment C: OIAA General Counsel's office's analysis of CEQA review for the project.

Attachment D: Proposed Resolution

Attachment E: Proposed Notice of Exemption

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This Agenda Report has been reviewed by OIAA General Counsel. |

RESOLUTION NO. 2020-_____

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY RATIFYING AND RE-APPROVING A CONTRACT WITH VELLUTINI CORPORATION DBA ROYAL ELECTRIC COMPANY FOR THE RUNWAY 26R TOUCHDOWN ZONE LIGHTS PROJECT AT THE ONTARIO INTERNATIONAL AIRPORT, AND APPROVING AN EMERGENCY EXEMPTION UNDER CEQA GUIDELINES SECTION 15269(c), AND CATEGORICAL EXEMPTIONS UNDER CEQA GUIDELINES SECTIONS 15301 AND 15302, FOR THE PROJECT

WHEREAS, Ontario International Airport (ONT) provides essential services and infrastructure for public commercial travel and general commerce. As part of the Aviation segment of the Transportation Systems Sector, ONT is an element of national critical infrastructure recognized by the Department of Homeland Security. The nation's transportation system is required to quickly, safely, and securely move people and goods through the country and overseas;

WHEREAS, a Strategic Objective of the Ontario International Airport Authority (OIAA) is to improve operational safety, security and efficiency at ONT;

WHEREAS, installation of Runway 26R Touchdown Zone Lights (TDZ) at ONT directly benefits all airfield users. TDZ lights are a critical long-term component of an Instrument Landing System precision instrument approach that can accommodate industry-standard low visibility approaches. Without the TDZ lights, runways are not able to accommodate the lowest visibility approaches and to safely guide pilots to the runway during times of inclement weather;

WHEREAS, the TDZ lights project will take about 90 days to complete. OIAA was told by the Federal Aviation Administration (FAA) in February 2020 that, contrary to a previous commitment, during the project the FAA will not allow "contra flow" on Runway 26L at ONT for some nighttime hours (10 p.m. to midnight) and early morning hours (5-7 a.m.) during the about three (3) month duration of the Runway 26R TDZ lighting project. At ONT, "contra flow" occurs between the hours of 10 p.m. and 7 a.m., depending on wind conditions, where an aircraft takes off to the east while still landing to the west. The change in the ability to implement contra flow at ONT during the Runway 26R TDZ lighting project could result in short term noise impacts to some residences, which impacts were not anticipated when the project was originally approved in January 2020;

WHEREAS, In June 2020 OIAA Operations staff and the Director of Planning contacted the FAA Air Traffic Control Tower (ATCT) at Ontario International Airport to request they revisit their decision to limit contra-flow operations during construction of the TDZ lights project. Because the COVID-19 Pandemic has resulted in an overall decrease in aircraft operations, the ATCT has agreed to conduct a Safety Risk Management (SRM) process for this project. SRM is a formal process the FAA uses to gather and assess

safety risk in order to make sound decisions and will inform the final ATCT decision on the hours during which they can safely conduct contra-flow operations during construction of this project. After the SRM, ATCT may determine that full contra flow (from 10 pm to 7 am) may be able to be implemented at ONT. At the conclusion of the SRM, the OIAA will also contact flight operations teams at each airline operating during nighttime hours to discuss what, if any, additional flight procedure changes each airline is willing to make to reduce noise during nighttime westward departures;

WHEREAS, as discussed in the Agenda Report and the Explanation of Project Necessity prepared by HNTB Corporation on this matter, the TDZ lights are needed now to provide redundancy for both Runways 26R and 26L to accommodate the lowest visibility approaches and to safely guide pilots to the runway during times of inclement weather given that (1) certain landing approach guidance equipment for Runway 26L is aged and occasionally suffers outages, (2) an average of about 320 annual ONT flight operations occur within the times that ONT suffers dense fog that requires the lowest visibility approaches, and (3) ONT functions as the primary diversion airport for commercial passenger and cargo aircraft that are unable to land at Los Angeles International Airport (LAX), and, since March 2018, ONT has accommodated 191 low visibility-related (fog) aircraft diversions. Commercial passenger flights accounted for 180 of these 191 diverted flights (or 94% passenger flights) during the timeframe;

WHEREAS, as discussed in the Agenda Report and the Explanation of Project Necessity prepared by HNTB Corporation on this matter, Runway 26L requires near-term rehabilitation to continue to provide a safe landing and takeoff surface during all weather conditions and times of day. Runway maintenance projects are required to maintain safe operations at the airport. Prior to the necessary rehabilitation of Runway 26L, the installation of TDZ lights at Runway 26R must be completed to allow for ONT's continued use during periods of low visibility to ensure that all operations, passenger and time-sensitive cargo and freight operations, are maintained. The separate Runway 26L rehabilitation work also includes safety-critical improvements to adjacent taxiway connectors that simplify taxiway geometry and standardize runway exits to mitigate the likelihood of a runway incursion to occur at two FAA-designated "Hot Spots" between Runways 26L and 26R. The separate Runway 26L rehabilitation work cannot occur until installation of the TDZ lights on Runway 26R is completed to allow that runway to be upgraded to a runway capable of accommodating very low-visibility approaches;

WHEREAS, the TDZ lights project qualifies for an emergency exemption under the requirements of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15269(c). Based on the Memorandum from OIAA General Counsel's office related to the TDZ lights project, the project likely would require preparation of an environmental impact report, which would take about 3.5 years to prepare and to defend against a challenge. Given this information, OIAA staff determined that the anticipated time to conduct environmental review for the project, including a challenge under CEQA, would create a risk to public health and safety under the circumstances;

WHEREAS, The safe and efficient ability to accommodate movement of passenger operations and time-sensitive cargo flights relating to the TDZ lights project is critical to maintain essential public safety and welfare of flight operations at ONT and for Southern California residents; and

WHEREAS, If the FAA can continue to fully implement, or can substantially implement, contra flow during the project duration, or if airlines are able to modify their operations to reduce noise for departures during nighttime hours, then the project would be Categorically Exempt from the requirements of CEQA pursuant to CEQA Guidelines Section 15301 (relating to minor alterations to existing structures or facilities involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination), as well as under CEQA Guidelines Section 15302 (relating to the reconstruction of existing structures or facilities involving substantially the same purpose and capacity as the structure replaced.) Fully implementing, or substantially implementing, contra flow during the project duration, and/or airlines' modification of their operations to reduce noise for departures during nighttime hours, would avoid or significantly lessen noise impacts. Under those conditions, no unusual circumstances would exist that would result in a reasonable possibility that the activity will have a significant impact on the environment pursuant to CEQA Guidelines section 15300.2(c).

NOW, THEREFORE BE IT RESOLVED That the Ontario International Airport Authority:

- (1) Incorporates the Recitals listed above into this Resolution and related findings;
- (2) Incorporates the information and materials in the Agenda Report, the Explanation of Project Necessity prepared by HNTB Corporation, and the Memorandum from OIAA General Counsel's office related to the TDZ lights project into this Resolution and related findings;
- (3) Ratifies and re-authorizes the OIAA Chief Executive Officer (CEO) to execute a contract with Royal Electric Company, in the amount of \$2,811,110.50 for the Runway 26R Touchdown Zone Lights Project at ONT;
- (4) Finds and determines that the anticipated time to conduct environmental review for the project, including time to defend a likely challenge to that review under CEQA, would create a risk to public health and safety under the circumstances. During that 3.5-year time, hundreds of flights in inclement weather that require the lowest visibility approach, and hundreds of diverted flights from Los Angeles World Airport, would be not able to utilize the lowest visibility approaches at ONT. And, the TDZ lights project is needed to be completed to allow the separate Runway 26L rehabilitation work, which includes safety-critical improvements to adjacent taxiway connectors that simplify taxiway geometry and standardize runway exits to mitigate the likelihood of a runway incursion to occur at two FAA-designated "hot spots" between Runways 26L and 26R; and

- (5) Finds and determines that the safe and efficient ability to accommodate movement of passenger operations and time-sensitive cargo flights relating to the TDZ lights project is critical to maintain essential public safety and welfare of flight operations at ONT and for Southern California residents.
- (6) Finds and determines that if the FAA can continue to fully implement, or can substantially implement, “contra flow” procedures at ONT during the project duration, or if airlines at ONT are able to modify their operations to reduce noise for departures during nighttime hours, then the project would be Categorically Exempt from the requirements of CEQA pursuant to CEQA Guidelines Sections 15301 (relating to minor alterations to existing structures or facilities involving negligible or no expansion of use beyond that existing at the time of the lead agency’s determination), and 15302 (relating to the reconstruction of existing structures or facilities involving substantially the same purpose and capacity as the structure replaced.) Under those conditions noted above, no unusual circumstances would exist that would result in a reasonable possibility that the activity will have a significant impact on the environment pursuant to CEQA Guidelines section 15300.2(c).

PASSED, APPROVED, AND ADOPTED at a Regular Meeting this 25th day of June 2020.

ALAN D. WAPNER, OIAA PRESIDENT

ATTEST:

SECRETARY/ASSISTANT SECRETARY

APPROVED AS TO LEGAL FORM:

LORI D. BALLANCE
GENERAL COUNSEL

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, Claudia Y. Isbell, Assistant Secretary of the Ontario International Airport Authority, DO HEREBY CERTIFY that foregoing Resolution No. 2020-_____ was duly passed and adopted by the Commission of the Ontario International Airport Authority at their regular meeting held on June 25, 2020 by the following roll call vote, to wit:

AYES: COMMISSIONERS:

NOES: COMMISSIONERS:

ABSENT: COMMISSIONERS:

SECRETARY/ASSISTANT SECRETARY

(SEAL)

The foregoing is the original of Resolution No. 2020-_____ duly passed and adopted by the Commission of the Ontario International Airport Authority at their regular meeting held June 25, 2020.

SECRETARY/ASSISTANT SECRETARY

(SEAL)



DATE: JUNE 25, 2020

SECTION: ADMINISTRATIVE DISCUSSION/ACTION/REPORT

SUBJECT: REVIEW AND ADOPTION OF A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING THE CONTINUED USE OF THE AUTHORITY'S CURRENT ANNUAL APPROVED BUDGET FOR FISCAL YEAR 2019-2020 FOR A PERIOD OF ONE (1) MONTH BEGINNING JULY 1, 2020

RELEVANT STRATEGIC OBJECTIVE: Develop Airport Related Business: Maintain Financial Accountability and Stability to Support Airport Operations.

RECOMMENDED ACTION(S):

(1) That the Ontario International Airport Authority Commission approve a resolution adopting and authorizing the continued use of the Authority's current approved Fiscal Year 2019-20 budget for the Airport's and Authority's financial and other operations for a period of up to one (1) month beginning July 1, 2020.

(2) That the Ontario International Airport Authority Commission authorize the Chief Executive Officer (CEO) and the Chief Financial Officer/Treasurer (CFO) of the Authority to use the Authority and Airport accounts, account balances, revenues, income, receipts and funds existing and available on and after July 1, 2020 for the financial and other operations of the Authority and Airport in a manner consistent with the current approved budget for Fiscal Year 2019-20 for a period of up to one (1) month beginning on July 1, 2020.

FISCAL IMPACT AND SOURCE OF FUNDS: The fiscal impact to the Authority and Airport, and the source of funds, will be those identified and described in the approved Fiscal Year 2019-20 approved budget of the Authority and Airport.

STAFF MEMBER PRESENTING: John M. Schubert, Chief Financial Officer

Department: Finance

Submitted to OIAA: June 25, 2020

Approved: _____

Continued to: _____

Denied: _____

Chief Executive Officer Approval: Mark A. Shupe

BACKGROUND: The Commission of the Authority adopted and approved the budget for Fiscal Year 2019-20 for the Airport and Authority on June 24, 2019. Pursuant to the Joint Powers Agreement, section 10, the Treasurer of the Authority shall assume the duties described in California Government Code Section 6505.5. Authority Staff, including the CEO and the CFO of the Authority, have determined that additional time of up to one (1) month after July 1, 2020 is required to develop and determine the Authority's budget for Fiscal Year 2020-21, based on the financial impacts due to the COVID-19 global pandemic.

The CEO and the CFO of the Authority have reviewed the finances of the Airport and Authority and have determined that the current Airport and Authority approved budget for Fiscal Year 2019-20 may appropriately be continued, extended and utilized for a period of up to one (1) month after July 1, 2020 relating to the financial and other operations of the Airport and Authority. The CEO and CFO have also determined that the Authority shall continue to be able to timely and fully meet and fulfill all its financial obligations relating to the Airport on and after July 1, 2020.

CEQA COMPLIANCE: N/A

IMPACT ON OPERATIONS: N/A

STAFFING IMPACT (# OF POSITIONS): N/A

EXHIBITS & ATTACHMENTS: Attachment A: A Resolution Approving the Continued Use of the Authority's Current Annual Budget for Fiscal Year 2019-20 for a period of one (1) months beginning July 1, 2020.

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This Agenda Report has been reviewed by OIAA General Counsel.

RESOLUTION NO. 2020-_____

RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING THE CONTINUED USE OF THE AUTHORITY'S CURRENT ANNUAL BUDGET FOR FISCAL YEAR 2019-20 FOR A PERIOD OF ONE (1) MONTH BEGINNING JULY 1, 2020

WHEREAS, the Ontario International Airport Authority (the Authority or OIAA) was established under a Joint Exercise of Powers Agreement between the City of Ontario and the County of San Bernardino (the Joint Powers Agreement) pursuant to the Joint Exercise of Powers Act of the State of California (the Joint Powers Act), for the purpose of operating, maintaining, developing, and marketing the Ontario International Airport (the Airport); and

WHEREAS, under the Joint Powers Agreement, Section 10, Funds, the Treasurer of the Authority shall assume the duties described in California Government Code Section 6505.5; and

WHEREAS, the Authority adopted and approved a budget for Fiscal Year 2019-20 for the Airport and Authority on June 24, 2019; and

WHEREAS, the Authority Staff, including the Chief Executive Officer (CEO) and the Chief Financial Officer/Treasurer (CFO) of the Authority, have determined that an additional time of up to one (1) month after July 1, 2020 is required to develop and determine the Authority's budget for Fiscal Year 2020-21, based on the financial impacts due to the COVID-19 global pandemic; and

WHEREAS, the Authority shall continue to timely and fully meet and fulfill all of its financial obligations relating to the Airport after July 1, 2020; and

WHEREAS, the CEO and the CFO of the Authority have reviewed the finances of the Airport and Authority and have determined that the current Airport and Authority approved budget for Fiscal Year 2019-20 may appropriately be continued, extended and utilized for a period of up to one (1) month after July 1, 2020 relating to the financial and other operations of the Airport and Authority; and

WHEREAS, the Commission of the Authority has reviewed the proposed continuation of the Authority's and Airport's current approved budget for Fiscal Year 2019-20 for a period of one (1) month after July 1, 2020, and has held a public hearing relative to its adoption; and

WHEREAS, on or before August 1, 2020 the Authority will consider and approve a new Authority and Airport budget for the remaining portion of Fiscal Year 2020-21.

NOW, THEREFORE, be it resolved as follows:

SECTION 1. The Commission of the Authority hereby approves and authorizes the continued use of the Airport's and Authority's current and existing approved budget for Fiscal Year 2019-20 to guide the financial and other operations of the Authority and Airport for a period of up to one (1) months beginning on July 1, 2020.

SECTION 2. The Commission of the Authority authorizes the CEO and CFO to use the Authority and Airport accounts, account balances, revenues, income, receipts and funds existing and available after July 1, 2020 for the financial and other operations of the Authority and Airport in a manner consistent with the current approved budget for Fiscal Year 2019-20 for a period of up to one (1) month beginning on July 1, 2020.

SECTION 3. The Authority shall continue to timely and fully meet and fulfill all of its financial obligations relating to the Airport on and after July 1, 2020.

SECTION 4. On or before August 1, 2020, the Authority will consider and approve a new Airport budget for the remaining portion of Fiscal Year 2020-21.

SECTION 5. The Commission Clerk shall certify to the adoption of this Resolution and the same shall be in full force and effect immediately.

PASSED, APPROVED, AND ADOPTED at a Regular Meeting of the Authority this 25th day of June, 2020.

ALAN D. WAPNER, OIAA PRESIDENT

ATTEST:

COMMISSION CLERK/ASSISTANT SECRETARY

APPROVED AS TO LEGAL FORM:

LORI D. BALLANCE
GENERAL COUNSEL

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, Claudia Y. Isbell, Commission Clerk/Assistant Secretary of the Ontario International Airport Authority, DO HEREBY CERTIFY that foregoing Resolution No. ____ was duly passed and adopted by the Commission of the Ontario International Airport Authority at their Regular Meeting held June 25, 2020 by the following roll call vote, to wit:

AYES: COMMISSIONERS:

NOES: COMMISSIONERS:

ABSENT: COMMISSIONERS:

COMMISSION CLERK/ ASSISTANT SECRETARY

(SEAL)

The foregoing is the original of Resolution No. ____ duly passed and adopted by the Commission of the Ontario International Airport Authority at their Regular Meeting held June 25, 2020.

COMMISSION CLERK/ ASSISTANT SECRETARY

(SEAL)



DATE: JUNE 25, 2020

SECTION: ADMINISTRATIVE DISCUSSION/ACTION/REPORT

SUBJECT: A RESOLUTION DECLARING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY IN CONNECTION WITH PREPARATIONS THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY IS MAKING, AND ACTIONS IT IS TAKING, IN RESPONSE TO THE SERIOUS AND IMMINENT THREAT OF AN OUTBREAK OF THE NOVEL CORONAVIRUS (COVID-19), AND COMPLIANCE WITH HEALTH AUTHORITIES' APPLICABLE GUIDANCE REGARDING RESPONDING TO COVID-19

RELEVANT STRATEGIC OBJECTIVES: Safety and Security: Provide Customer Friendly Facilities and Services.

RECOMMENDED ACTION(S): That the Ontario International Airport Authority (OIAA or Authority) approve a resolution declaring the continued existence of a local emergency in connection with preparations the Authority is making, and actions it is taking, in response to the serious and imminent threat of an outbreak of the novel coronavirus (COVID-19), and compliance with health authorities' applicable guidance regarding responding to COVID-19.

FISCAL IMPACT SUMMARY: Possible appropriations and corresponding expenditures for equipment, materials, supplies, labor services and other items needed to address or respond to a declared local emergency will be accounted for and reported to and by the Authority.

BACKGROUND: Ontario International Airport (ONT) provides essential services and infrastructure for public commercial travel and general commerce. As part of the Aviation segment of the Transportation Systems Sector, ONT is an element of national critical infrastructure recognized by the Department of Homeland Security. The nation's transportation system is required to quickly, safely, and securely move people and goods through the country and overseas.

STAFF MEMBER PRESENTING: Mark A. Thorpe, Chief Executive Officer

Department: Administration

Submitted to OIAA: June 25, 2020

Approved: _____

Continued to: _____

Denied: _____

Chief Executive Officer Approval: *Mark A. Thorpe*

Item No. 09

Local Emergency

Pursuant to Government Code sections 8550 *et seq.* and 8630 *et seq.*, the Authority can determine to declare the existence of a local emergency under applicable circumstances threatening the lives, property or welfare of ONT passengers, employees and operators.

California and the nation are responding to the spread of a respiratory illness caused by a novel coronavirus and which has now been detected in 180 locations internationally, including in the United States. The virus has been named “SARS-CoV-2” and the disease it causes has been named “coronavirus disease 2019” (COVID-19).

On January 30, 2020, the International Health Regulations Emergency Committee of the World Health Organization (WHO) declared the COVID-19 outbreak a “public health emergency of international concern.” On January 31, U.S. Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation’s healthcare community in responding to COVID-19. On March 4, 2020, Governor Newsom declared a statewide emergency related to COVID-19. On March 11, WHO publicly characterized COVID-19 as a pandemic. On March 13, the President of the United States declared the COVID-19 outbreak a national emergency.

On March 14, 2020, the City of Ontario proclaimed a local emergency, and most recently on June 16, 2020, continued the local state of emergency declaration in response to regional COVID-19 diagnoses and to mobilize the City to best serve the Ontario community. Given that ONT is a destination for passengers from across the nation and from some international locations, the potential effects of the spread of COVID-19 is a local emergency at ONT.

The U.S. Centers for Disease Control (CDC), the California Department of Public Health (CDPH), and the San Bernardino County Department of Public Health (SBCDPH) have all issued requirements, recommendations and guidelines for the public, businesses and public agencies regarding addressing the spread of COVID-19. Some of the requirements, recommendations and guidelines, however, do not apply to essential services and infrastructure such as ONT, or to operations related to air travel in general.

Available Actions by OIAA Responding to the Local Emergency

Declaration of a local emergency relating to COVID-19 enables the Authority, including its CEO under delegated power, to issue written orders and regulations necessary to provide for the protection of passengers, employees and operators at ONT, and related property, as affected by such emergency. The orders and/or regulations include those to (1) obtain vital supplies, equipment, and such other properties found lacking and needed for the protection of life and property at ONT and to bind the Authority for the fair value thereof, (2) require emergency services of any OIAA officer or employee, (3) requisition necessary personnel or material of any OIAA departments, and (4) modify or approve contracts as necessary to ensure and protect the life and property of the public, operators, and employees at ONT.

Exercise of local emergency powers by the OIAA CEO or his designees will be timely reported to the Authority, and the Authority must periodically review the need for continuing the local emergency until it terminates the local emergency.

CEQA COMPLIANCE AND LAND USE APPROVALS: N/A

EXHIBITS & ATTACHMENTS:

Attachment A - Resolution approving and declaring the continued existence of a local emergency in connection with preparations the Authority is making, and actions it is taking, in response to the serious and imminent threat of an outbreak of the novel coronavirus (COVID-19), and compliance with health authorities' applicable guidance regarding responding to COVID-19.

The Agenda Report references the terms and conditions of the recommended actions and request for approval. Any document(s) referred to herein and that are not attached or posted online may be reviewed prior to or following scheduled Commission meetings in the Office of the Clerk of the Commission. Office hours are 8:30 a.m. to 5:00 p.m., Monday through Friday, although these hours and review procedures may be modified due to COVID-19 precautions. In that case, the documents may be requested by email at cisbell@flyontario.com.

This Agenda Report has been reviewed by OIAA General Counsel.

RESOLUTION NO. 2020-_____

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY DECLARING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY IN CONNECTION WITH PREPARATIONS THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY IS MAKING, AND ACTIONS IT IS TAKING, IN RESPONSE TO THE SERIOUS AND IMMINENT THREAT OF AN OUTBREAK OF THE NOVEL CORONAVIRUS (COVID-19), AND COMPLIANCE WITH HEALTH AUTHORITIES' APPLICABLE GUIDANCE REGARDING RESPONDING TO COVID-19

WHEREAS, Ontario International Airport (ONT) provides essential services and infrastructure for public commercial travel and general commerce. As part of the Aviation segment of the Transportation Systems Sector, ONT is an element of national critical infrastructure recognized by the Department of Homeland Security. The nation's transportation system is required to quickly, safely, and securely move people and goods through the country and overseas;

WHEREAS, Pursuant to Government Code sections 8550 *et seq.* and 8630 *et seq.*, the Ontario International Airport Authority (OIAA or Authority) can determine to declare the existence of a local emergency under certain circumstances;

WHEREAS, California and the nation are responding to the spread of a respiratory illness caused by a novel coronavirus and which has now been detected in than 180 locations internationally, including in the United States. The virus has been named "SARS-CoV-2" and the disease it causes has been named "coronavirus disease 2019" (COVID-19);

WHEREAS, On January 30, 2020, the International Health Regulations Emergency Committee of the World Health Organization (WHO) declared the COVID-19 outbreak a "public health emergency of international concern." On January 31, U.S. Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation's healthcare community in responding to COVID-19. On March 4, 2020, Governor Newsom declared a statewide emergency related to COVID-19. On March 11, WHO publicly characterized COVID-19 as a pandemic. On March 13, the President of the United States declared the COVID-19 outbreak a national emergency;

WHEREAS, On March 14, 2020, the City of Ontario proclaimed a local emergency, and most recently on June 16, 2020, continued the local state of emergency declaration in response to regional COVID-19 diagnoses and to mobilize the City to best serve the Ontario community. Given that ONT is a destination for passengers from across the nation and from some international locations, the potential effects of the spread of COVID-19 is a local emergency at ONT;

WHEREAS, The U.S. Centers for Disease Control (CDC), the California Department of Public Health (CDPH), and the San Bernardino County Department of Public Health (SBCDPH) have all issued requirements, recommendations and guidelines for the public, businesses and public agencies regarding addressing the spread of COVID-19. Some of the requirements, recommendations and guidelines, however, do not apply to essential services and infrastructure such as ONT, or to operations related to air travel in general;

WHEREAS, Declaration of a local emergency enables the Authority, including its CEO under delegated power, to issue written orders and regulations necessary to provide for the protection of ONT passengers, employees, and operators, related property, and OIAA finances as affected by such emergency. The orders and/or regulations include those to (1) obtain vital supplies, equipment, and such other properties found lacking and needed for the protection of life and property at ONT and to bind the Authority for the fair value thereof, (2) require emergency services of any OIAA officer or employee, (3) requisition necessary personnel or material of any OIAA departments, and (4) modify or approve contracts as necessary to ensure and protect the life and property of the public, operators, and employees at ONT;

WHEREAS, The August 21, 2012 Joint Exercise of Powers Agreement (JPA) between the City of Ontario (City) and the County of San Bernardino (County) that created the Authority stated that the Authority shall have and possess all powers common to the City and County, as well as other powers granted under California law. Both the City and County have provisions in their Municipal Codes allowing for the exercise of emergency powers and authorities;

WHEREAS, The JPA also states that, in exercising its powers for the operation, management and administration of ONT, the Authority shall exercise such powers as are restricted and applicable to the City. Accordingly, the Authority's actions and powers available under a declaration of a local emergency shall be consistent with, or shall not exceed, those powers allowed to be exercised by the City during a declared local emergency;

WHEREAS, on May 28, 2020 the OIAA approved Resolution No. 2020-006, declaring the continued existence of a local emergency.

NOW, THEREFORE BE IT RESOLVED by the Ontario International Airport Authority does hereby declare a continued local state of emergency at ONT regarding the serious and imminent threat of COVID-19, and the need to prevent and address the effects of the spread of COVID-19 at ONT; and

BE IT FURTHER RESOLVED, under this continued declaration of a local emergency at ONT by the Authority, the OIAA Chief Executive Officer (CEO) is empowered to:

- (1) Promulgate written orders and regulations necessary to provide for the protection of passengers, employees and operators at ONT, and related

- property, as affected by such emergency, including orders or regulations imposing hours of operation within the boundaries of ONT where necessary to preserve the public order and safety; provided, however, such rules and regulations shall be widely publicized and noticed and shall be confirmed at the earliest practicable time by the Authority Commission; and
- (2) Promulgate written orders and regulations relating to the requirements, recommendations and guidelines issued by the CDC, CDPH and SBCDPH that are applicable to essential services and infrastructure such as ONT, or to operations related to air travel in general, regarding preventing and addressing the spread of COVID-19;
 - (3) Make any expenditure in connection with emergency activities, including mutual aid activities, which shall be deemed conclusively to be for the direct protection and benefit of the passengers, airlines, and business partners and property of the OIAA. When necessary to address the effects of the declared emergency, the CEO or his designee may enact conditional changes in procurement processes, spending and signature authority limits, approval authorities, and allocation of Airport resources during the time of the declared emergency in order to support the OIAA required response activities; and
 - (4) Require emergency services of any OIAA officer or employee; and
 - (5) requisition necessary personnel or material of any OIAA departments; and
 - (6) Execute all ordinary powers; all special powers conferred by this Resolution; and all other powers conferred by statute, agreement approved by the Authority Commission, or by any other lawful authority; and
 - (7) Approve and modify contracts as necessary to provide for the protection of passengers, employees and operators at ONT, related property, and OIAA finances as affected by such emergency, including ad-hoc revenue agreements with a one (1) year term or less; and
 - (8) Represent the Authority in all dealings with public or private agencies on matters pertaining to this declared local emergency; and

BE IT FURTHER RESOLVED, In the absence of the OIAA CEO, the OIAA Deputy Chief Executive Officer is empowered to take on the emergency powers of the OIAA CEO authorized and described in this Resolution. The OIAA CEO shall be deemed absent where he is unavailable to participate in meetings or otherwise is unable to perform his duties during an emergency.

BE IT FURTHER RESOLVED, The Authority Commission shall review the need for continuing this declaration of a continued local emergency at least once every 30 days until the Commission terminates this local emergency declaration.

PASSED, APPROVED, AND ADOPTED at a Regular Meeting this 25th day of June 2020.

ALAN D. WAPNER, OIAA PRESIDENT

ATTEST:

CLAUDIA Y. ISBELL
SECRETARY/ASSISTANT SECRETARY

APPROVED AS TO LEGAL FORM:

LORI D. BALLANCE
GENERAL COUNSEL

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, Claudia Y. Isbell, Assistant Secretary of the Ontario International Airport Authority, DO
HEREBY CERTIFY that foregoing Resolution No. 2020-_____ was duly passed and
adopted by the Commission of the Ontario International Airport Authority at their regular
meeting held on June 25, 2020 by the following roll call vote, to wit:

AYES: COMMISSIONERS:
NOES: COMMISSIONERS:
ABSENT: COMMISSIONERS:

SECRETARY/ASSISTANT SECRETARY

(SEAL)

The foregoing is the original of Resolution No. 2020-_____ duly passed and adopted
by the Commission of the Ontario International Airport Authority at their regular meeting
held June 25, 2020.

SECRETARY/ASSISTANT SECRETARY

(SEAL)